MAGA 2012 Fall Association Meeting Minutes

September 16th, 2012 ~ 11am **Board,** 12pm **Members**

Creek Bend Golf Course New Prague, MN

I. Call to Order: Joel **Board meeting: 10:15am** / **Members meeting: 11:07am**

II. Roll Call:

**Board:** Present:

President – Joel, VP – Doug, Secretary – Janet, Membership Director – Dianne, Member at Large – Tammy.

Visitor: Colleen.

Absent: Past President– Mark, Treasurer – Michael

**Members:** Joel took attendance… almost all clubs were present or represented.

III. Treasures Report: $10,110.38 subtract todays meal and webmaster fee.

IV. Old Business:

A. Divisional Meet Bids – great reply

B. Website – Mission Statement ?

C. Scholarship Applicants and Winners (12 applicants) 5 awarded $300 each.

1. Hailey Timko – Jackson

2. Autumn Flicek – Fairbault

3. Allison Maass – Big Lake

4. Maren Zach – Northfield

5. Sveta Mason – Northfield

D. 2012 Divisional Weekends – Great job, Excellent reviews.

A. Host sites: 789 New Prague, 456 River Falls, 123 Willmar, Ind. Faribault.

Some banners and awards late – did we assign this to a board member?

Liked Austin scoring system – Mark Raymond Discussion at member meeting:

*Cherl (Cobra Kids)* ***made a motion*** *to use the same Scoring System at all divisional meets and pay for Guy’s (Austin) service, food & travel up to $600 for each weekend. Joan (Big Lake) was the 1st and Jon (Mankato-MAGS) 2nd.* ***Motion passed.***

B. CONGRATULATIONS 2012 MAGA DIVISIONAL CHAMPIONS
Division 1 - Faribault Flairs - 144.825
Division 2 - Rosemount Leprechauns - 134.95
Division 3 - Jon Anstett Purple - 126.625
Division 4 - Woodbury Royals - 120.25
Division 5 - Rosemount Shamrocks - 121.675
Division 6 - Blue Angels Spirits - 119.55
Division 7 - Redwing Eagles - 115.325
Division 8 - Watertown - 113.525
Division 9 - Owatonna Shootingstars - 109.05
Division 10 - New Prague Flips - 105.5

E. New deadline for MAGA clubs and gymnasts registrations **Dec. 1st or first meet.**

F. Awards – New Bids Joel got a lower bid, Tammy is checking out Hasty awards needs the itemized list

from Jack as to what is needed to order.

G. Coaches not following the “spirit” of the MAGA rules.

1. Sandbagging – Joel made a general statement of conduct and how you represent yourself reflects the organization and 90% of the clubs follow rules and ethics, there is always those few that questions seem to arise. Just be aware to play the players to the best of their ability so that at divisionals the teams are where they belong and the competition is fair. If you need to you should request to move up a division if you know you are not in the right division.

H. Divisional Sites for 2013

1. Division 7,8,9 March 2,3 in Monticello, MN – Host: JAGS

2. Division 4,5,6 March 9,10 in Farmington, MN Host: Farmington

3. Division 1,2,3 March 16, 17 in Menomonie, WI Host: SEGA

4. Division 10 & Indivisionals March 23,24 in Owatonna, MN Host: Owatonna

V. New Business

A. MAGA Rule Clarification – Joel went through some of the “gray” rules and the way we should be interpreting the rules as coaches. Updates will be in the rule tab on the website.

B. Nominations and Vote for new Treasure (Board Member)

A nomination for Tyler (Sartell) to replace Mike Ready as MAGA Treasurer affective immediately; nomination was accepted and passed by the members unanimous.

C. Other –

*Tyler (Sartell)* ***made a motion*** *to change the last day to qualify for divisional meets this season be Monday Feb 18th due to the holiday and no school. Janet (Monticello-JAGS) 2nd.* ***Motion passed.***

*Rob (KidsSport)* ***made a motion*** *to allow 1 MAGA gymnast to compete 1 USAG meet during the MAGA season; much discussion.* ***Motion did not pass.***

*Rob filed a petition the following Monday 9/17 and was granted his request. Every year a new petition must be filed.*

*Jon (Mankato-MAGS) is willing to head up a committee and bring the discussion to spring 2013 – 2014 for capital cup competition or a touch of some kind for specific skills.*

VI. Adjourn – Doug made a motion to adjourn board meeting at 10: 50am Dianne 2nd

 LeeAnn (Blue Angels) made a motion to adjourn 11:57am Kaitlyn (Extreme) 2nd.